



# City of Malibu

## MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: July 15, 2003

Re: Actions from July 14, 2003 Regular City Council meeting

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At the regular City Council meeting on Monday, July 14, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Directed staff to place an item on the July 22, 2003 Special meeting agenda to allow full discussion on the possibility of the Point Dume Community Services District operating a future community center on Point Dume (City Manager)
2. 1) Allowed and approved warrant demand numbers 22287 through 22312 and 22314 through 22437 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 287 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$417,584.68, including ADP payroll voucher numbers 4199088 – 4199102 in the amount of \$102,528.18; and 2) Allowed and approved warrant demand numbers 22455 through 22438 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 288 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands making a total amount of \$87,485.12 (Administrative Services / City Clerk)
3. Authorized the City Manager to negotiate and execute a Professional Services Agreement with S. Groner Associates, Inc. in an amount not to exceed \$794,000, to provide professional consulting and administration services for certain projects relating to the implementation of the Proposition 13 Clean Beaches Initiative Grant (Building / City Clerk)
4. Adopted Resolution No. 03-34 opposing onychectomy (declawing) and flexor tendonectomy procedures in the City of Malibu (City Manager / City Clerk)

5. Adopted Resolution No. 03-36, updating the Developer Fee and Fire Station Plan (City Manager / City Clerk)
6. Adopted Resolution No. 03-30 imposing a fee on the collection of solid waste which will be used to support the City's source reduction and recycling efforts and rescinding Resolution No. 93-169 (Administrative Services / City Clerk)
7. Continued Zoning Text Amendment No. 01-005 and the appeal of Conditional Use Permit No. 01-005, Site Plan Review No. 02-035 and Mitigated Negative Declaration No. 01-012 to the August 11, 2003 City Council meeting (Planning / City Clerk)
8. Approved the changes to the City's film permit procedures as recommended by the Planning Commission and as amended by the City Attorney (Administrative Services)
9. Continued to July 28, 2003, Consideration of Proposal from WildRescue (Administrative Services)
10. Determined to present a City tile to Tom Fakehany (City Clerk)

cc: Katie Lichtig, City Manager

